## Nebraska City

# AGENDA

## **City Council Meeting**

February 4, 2013 - 6:00 p.m.

### Call to Order

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you".

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL

### **CONSENT**

- 3. Approve minutes from the January 21, 2013 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of January 18, 2013 to February 1, 2013.
- 5. Mayor's Appointments
  - Re-appoint Brad Kingery to the Board of Adjustment for a three year term
  - Re-appoint Myron Hahn and Dan Patton to the Dock Board for three year terms

#### 6. PROCLAMATIONS AND PRESENTATIONS

• Government Class from Peru State College

#### 7. PUBLIC HEARINGS

#### 8. REPORTS

• Solid Waste Management – Strategy and Analysis

#### **NEW BUSINESS**

- 9. Ordinance 2895-13 approve final plat for Red Fox Run Second Reading
- 10. Ordinance 2896-13 approve zoning change for 1700 14<sup>th</sup> Avenue from R-1 to R-O Second Reading
- 11. Presentation of Nebraska City Utilities Audit by KPMG
- 12. Presentation of City of Nebraska City Audit by BKD
- 13. Consider action on claim from Lori Bennett
- 14. Ordinance 2897-13 Close alley in Block 20; Prairie City Addition First Reading
- **15.** Request by NCTC to use Memorial Building Parking Lot from May 30 to Sept 12<sup>th</sup> for Farmers market and hang Farmers market Banner at 8<sup>th</sup> & Central
- 16. Consider allowing parking on the west side of Steinhart Park Road from Central to Arbor on Feb 8<sup>th</sup> & 9<sup>th</sup>

#### 17. ADJOURNMENT